



Mayor and City Council of Cumberland

Mayor Raymond M. Morriss
Councilman Seth D. Bernard
Councilman Richard J. "Rock" Cioni
Councilman Eugene T. Frazier
Councilwoman Laurie P. Marchini

City Administrator Jeffrey D. Rhodes
City Solicitor Michael S. Cohen
City Clerk Marjorie A. Woodring

AGENDA

Regular Meeting
57 North Liberty Street, City Hall Council Chambers

DATE: September 17, 2019

OPEN SESSION - 6:15 p.m.

Pledge of Allegiance

Roll Call

Presentations

1. Presentation of the 2019 Historic Preservation Award to HRB Ventures, LLC by Suzanne Wright, Chairperson of the Historic Preservation Commission

Director's Reports

(A) Administrative Services

Administrative Services monthly report for August, 2019

(B) Public Works

Maintenance Division monthly report for August, 2019

(C) Fire

Fire Department monthly report for August, 2019

(D) Utilities - Flood, Water, Sewer

Utilities Division Flood/Water/Sewer monthly report for August, 2019

Approval of Minutes

1. Approval of the Closed Session Minutes of June 11, 2019, and the Regular Session Minutes of July 2 & 16, 2019

Public Hearings

1. Public Hearing - to receive comment on a proposed Zoning Text Amendment (ZTA #12-08) to add Sections 25-501 through 25-512 to the current Zoning Code for the purpose of regulating Small Cell Technology in public right of ways
2. Public Hearing - to receive comment on the 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER) for the City's Community Development Block Grant Program

New Business

(A) Ordinances

Ordinance No. 3859 - authorizing terms for the conveyance of 349 Davidson Street to Venus Starr and to authorize execution of a deed to effect the conveyance

(B) Orders (Consent Agenda)

Order No. 26,524 - approving the award of Historic District Tax Incentives to Daniel and James Rhee and Sam J. Lee, owners of 45 North Centre Street equaling a property tax credit of \$15,206.08 to be used within 5 years and a property tax assessment freeze for 4 years

Order No. 26,525 - authorizing the execution of a 3-year Small Enterprise License Agreement with ESRI (Environmental Systems Research Institute, Inc.) for sufficient seats within the system for water, sewer, and engineering departments at a cost of \$25,000 each for years 2 & 3, and \$19,301.63 for year 1 due to a credit in the annual maintenance already being paid for that year

Order No. 26,526 - authorizing the execution of an Employee Assistance Program Service Agreement with the Western Maryland Health System Corp. to provide assistance to City employees, their spouses, and dependents for a term of 3 years at a rate of \$27 per employee per year

Order No. 26,527 - Authorizing acceptance of a Certified Local Government Sub-grant from the MD Historical Trust in the amount of \$23,846 to be used for the purpose of evaluating the economic impacts of Historic Preservation in Cumberland

Order No. 26,528 authorizing the City Engineer to execute a letter of interest to the U.S. Army Corps of Engineers (USACE) to allow a Decision Document to be generated for the Canal Rewatering Project (28-19-FPM), which will in turn allow federal funds to be allocated for this project.

Order No. 26,529 - authorizing payment to Allegany County for invoices pertaining to the Replacement of Bridge No. A-C-09 on Cumberland Street over CSXT Railway Project, as Allegany County will be paying the MD Department of Transportation directly and seeking reimbursement from the City for its cost share portion estimated at \$98,970, which is 20% of the total estimated project cost of \$494,854

Order No. 26,530 - declaring City-owned property at 307-309 Arch Street to be surplus and stating the City's intent to donate the property to the Cumberland Housing Alliance, Inc.

Order No. 26,531 - adopting the 2019 Destination by Design Civic Master Plan for the City of Cumberland

Letters / Petitions

Public Comments

All public comments are limited to 5 minutes per person

Adjournment